

**MINUTES OF THE 7/09/2003
SPECIAL TOWN MEETING**

Chairman George Walski called the meeting to order at 7:30 p.m. There were 10 Town residents present and 1 non-resident. The purpose of the meeting as stated in the posted agenda is to approve or disapprove the purchase of land for a new Town Shop.

A proposal from John Lambert Jr. to sell 3 acres of land to the Town of Trempealeau was read. The 3 acres to set even with the south side of Universal Truck, Inc. grassed in property, as agreed on by the board members and John Lambert Jr. All expenses with the sale of land to be paid by the Town of Trempealeau. Selling price is \$25,000. This offer to sell is effective until April 15, 2004.

David Prondzinski made a motion to buy only 2.5 acres of land. The motion was put to vote. A yes vote would approve the purchase of land and a no vote would mean do not purchase. Doris Dahl and Stella Bonow were appointed ballot clerks. They distributed and collected the ballots and then counted them. There were 5 – yes votes and 5 – no votes. The motion failed.

David Prondzinski moved to adjourn the meeting at 8:10 p.m.; Gerald Stellpflug seconded and the motion carried.

Doris A. Dahl, Clerk/Treasurer